# MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, November 4, 2004

#### 9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) A, Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S	C	R	J	L
G	M	C	D	A
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y

# Approval of Minutes of Last Agenda Meeting

-- As amended for Tuesday, November 2, 2004.

## New Orders and Tariffs

1. SA-2004-0470 Central Rivers Wastewater Utility, Inc.-Order

Approving Application for Certificate of Convenience

and Necessity - Woodruff

--As amended.

2. TW-2003-0063 Commission – Order Closing Case – *Thompson* 

-- As submitted.

3. GE-2004-0528 Aquila Networks-MPS – Order Directing Recalculation

of Refunds – Woodruff

--As submitted.

4. TD-2003-0582 ConnectAmerica, Inc. – Determination on the Pleadings

and Order Canceling Certificate and Tariff and Denying

Motion to Withdraw – Ruth

### -- As submitted.

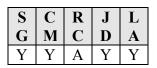
# **Case Discussion**

1. CO-2005-0066 Socket Telecom, LLC – Interconnection Agreement – Woodruff

--Discussed.

### Other Discussion

- 1. Various Commission Scheduling Matters
- --Discussed.
- 2. Legislation
- --Not. Discussed.
- 3. Budget
- --Not Discussed.
- 4. Personnel (may be closed under RSMo 610.021(3) and/or (13).)
- --Not Discussed.
- 5. Litigation (may be closed under RSMo 610.021(1).) State ex rel. Coffman vs. PSC, Case No. WD63075, Status of competition in SWBT exchanges *Haas, Joyce*
- --Voted to close under RSMo 610.021(1).
- --Discussed.
- 6. Litigation (may be closed under RSMo 610.021(1).)
- --Discussed.
- 7. Executive Director Report Quinn
- --Not Discussed.



- 8. Other Proposed Rulemaking Chapter 31 MO Universal Service Fund; review of proposed rule, direction on proceeding with Finding of Necessity *Dietrich, Meyer*
- --Discussed.
- 9. Other AmerenUE Presentation regarding Noranda Aluminum power supply agreement *Woodsmall*
- --Discussed.
- 10. Other Proposed Rulemaking Filing requirements for applications for new or altered expanded local calling area plans within a community of interest *Dietrich, Van Eschen*
- --Discussed.

Chairman	
Date Approved	